

**MANSFIELD DOWNTOWN PARTNERSHIP
FINANCE AND ADMINISTRATION COMMITTEE**

THURSDAY, AUGUST 3, 2011

MINUTES

Present: Chair Tom Callahan, Harry Birkenruth, Matt Hart, and Frank Vasington

Staff: Cynthia van Zelm

1. Call to Order

Tom Callahan called the meeting to order at 3:05.

2. Approval of Minutes from June 23, 2011

Harry Birkenruth made a motion to approve the minutes. Frank Vasington seconded the motion. The minutes were approved unanimously.

3. Update on Storrs Center

Cynthia van Zelm said that the steel will be going up next week on the TS-1 building.

She said the parking garage is out to bid with bids due back on August 23.

Ms. van Zelm said she is working with EDR on outreach to a broad constituency about the residential apartments (Oaks on the Square) in the first phase of Storrs Center. Matt Hart said the Christine Richards, Senior Vice President of Operations with EDR, had updated the Town Council on EDR's marketing plan and had taken comments from the Council related to the draft marketing brochure.

The Committee discussed continued interest in the retail strategy for Storrs Center.

4. Update on Four Corners Sewer and Water Study Advisory Committee

Ms. van Zelm said the University is continuing the scoping for the Environmental Impact Evaluation (EIE) for the study of water supply options. The goal is to have a UConn on-call consultant on board soon to prepare the EIE. Mr. Hart

said the Town will coordinate with the University on the testing of wells which the Town had already initiated.

5. Adjourn

The meeting adjourned at 5:07 pm.

Minutes taken by Cynthia van Zelm